



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, June 3, 2010

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:20 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Finance Committee

Report

- 1 [10-0678](#) Report on Cash Disbursements for the Month of April 2010, in the amount of \$60,047,462.80

 Attachments: [April 2010 Disbursement Report](#)

 Recommended
- 2 [10-0697](#) Report on investments purchased during April 2010

 Attachments: [Inv Purch 2010-04 att.pdf](#)

 Recommended
- 3 [10-0698](#) Report on the investment interest income during April 2010

 Attachments: [Inv Int Inc 2010-04 att.pdf](#)

 Recommended

- 4 [10-0699](#) Report on payment of interest for outstanding District bonds due on June 1, 2010

Attachments: [DS 2010-06A.pdf](#)
 [DS 2010-06B.pdf](#)

Recommended

Procurement Committee

Report

- 5 [10-0677](#) Report of bid opening of Tuesday, May 18, 2010

Recommended

- 6 [10-0686](#) Report of bid opening of Tuesday, May 25, 2010

Recommended

- 7 [10-0705](#) Report on rejection of bids for Contract 10-622-11, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, estimated cost \$30,000.00

Recommended

Authorization

- 8 [10-0709](#) Authorization to amend Board Order of May 20, 2010, regarding Authority to increase purchase order and amend agreement with Donnelly/Milhouse Joint Venture for professional engineering services for Contract 03-822-2M, Elevator Improvement at Various District Facilities in an amount of \$59,756.50, from an amount of \$290,922.74 to an amount not to exceed \$350,679.24, Account 201-50000-601420, and 601440, Purchase Order 3028261, Agenda Item No. 29, File No. 10-0653

Recommended

Authority to Advertise

- 9 [10-0681](#) Authority to advertise Contract 10-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$82,000.00, Account 101-20000-623680

Recommended

- 10 [10-0687](#) Authority to advertise Contract 10-624-11 Repairs to the Lockport Powerhouse Interior North Wall, estimated cost \$745,000.00, Account 401-50000-645720, Requisition 1303032

Recommended

- 11 [10-0693](#) Authority to advertise Contract 10-839-11 Furnish, Deliver and Install a Bar Screen in the Concentration Tanks at the Calumet Water Reclamation Plant, estimated cost \$325,000.00, Account 101-68000-612650, Requisition 1303040 (*As Revised*)

 Recommended
- 12 [10-0694](#) Authority to advertise Contract 10-652-11 Furnishing and Delivering Manhole Covers and Frames to the Stickney, Calumet and North Service Areas, estimated cost \$52,700.00, Accounts 101-67000/ 68000/69000-623300, Requisitions 1301522, 1301509 and 1301552

 Recommended
- 13 [10-0695](#) Authority to advertise Contract 10-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$330,500.00, Account 101-20000-623090 (*As Revised*)

 Recommended
- 14 [10-0696](#) Authority to advertise Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, estimated cost \$150,000.00, Account 101-67000-612680 Requisition 1296519 (*As Revised*)

 Recommended

Issue Purchase Order

- 15 [10-0691](#) Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed \$185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

 Deleted by the Executive Director
- 16 [10-0708](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed \$169,814.77, Account 501-50000-601410, Requisition 1301563

 Recommended

Award Contract

- 17 [10-0682](#) Authority to award Contract 10-690-11, Repair Services for Low Voltage AC and DC Motors at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed \$173,700.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1293080, 1293086, 1294221, and 1295080

 Recommended

- 18 [10-0683](#) Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed \$520,000.00, Account 101-66000-612760, Requisition 1288599

Attachments: [APP D 10-673-11.pdf](#)

Deferred by Cynthia M. Santos

- 19 [10-0684](#) Authority to award Contract 10-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount not to exceed \$1,157,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1291327, 1293636, 1294267, and 1297036

Attachments: [APP D 10-656-11.pdf](#)

Recommended

- 20 [10-0700](#) Authority to award Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed \$160,000.00, Account 101-69000-612600, Requisition 1291906

Recommended

Increase Purchase Order/Change Order

- 21 [10-0680](#) Authority to decrease purchase order and amend the agreement with the University of Illinois at Chicago, to Conduct a Pharmaceutical Disposal Survey, in an amount of \$17,800.61, from an amount of \$153,846.99 to an amount not to exceed \$136,046.38, Account 101-16000-601170, Purchase Order 3052073

Recommended

- 22 [10-0688](#) Authority to decrease Contract 08-680-11, Roof Repair Services at Various Service Areas, to G. E. Riddiford Company, in an amount of \$18,885.71, from an amount not to exceed \$46,500.01, to an amount not to exceed \$27,614.30, Accounts 101-67000, 69000-612680, Purchase Orders 5000879, 5000880

Attachments: [Auth to Decrease 08-680-11.pdf](#)

Recommended

- 23 [10-0690](#) Authority to increase purchase order and amend the agreement with Dennis Noble & Associates PC, for Contract 08-RFP-27, Legal Services for Workers' Compensation Defense, in an amount of \$75,000.00, from an amount of \$120,000.00, to an amount not to exceed \$195,000.00, Account 101-30000-601170 Purchase Order 3056303

Recommended

- 24 [10-0701](#) Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc. for Contract 07-RFP-22 to provide Local Telephone Service and Long Distance Calling Service, in an amount of \$150,000.00, from an amount of \$746,334.60 to an amount not to exceed \$896,334.60 Account 101-27000-612210, Purchase Order 3049206
- Recommended**
- 25 [10-0702](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$35,554.31, from an amount of \$30,320,802.20 to an amount not to exceed \$30,356,356.51, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961
- Attachments:** [CO 01-198-AD](#)
- Recommended**
- 26 [10-0703](#) Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$163,612.90, from an amount of \$146,439,209.36, to an amount not to exceed \$146,602,822.26, Account 401-50000-645600, Purchase Order 5000962
- Attachments:** [CO 01-103-2S](#)
- Recommended**
- 27 [10-0704](#) Authority to increase Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of \$16,428.88, from an amount of \$3,454,054.21, to an amount not to exceed \$3,470,483.09, Accounts 401-50000-645690 and 645750, Purchase Order 5000807
- Attachments:** [CO 01-817-2E 2705201017370500.pdf](#)
- Recommended**
- 28 [10-0706](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$64,254.36, from an amount of \$230,371,774.93 to an amount not to exceed \$230,436,029.29, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [CO 07-220-3P](#)
- Recommended**

- 29 [10-0707](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$12,865.07, from an amount of \$8,266,147.37, to an amount not to exceed \$8,279,012.44, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: [CO 07-163-3](#)

Recommended

Industrial Waste & Water Pollution Committee

Authorization

- 30 [10-0674](#) Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site (*Deferred from the May 6 and May 20, 2010 Board Meetings*)

Recommended

- 31 [10-0692](#) Recommendation for the Board of Commissioners to grant the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Recommended

Maintenance & Operations Committee

Report

- 32 [10-0675](#) Report on the Solar Hot Water Panel Installation at the John E. Egan Water Reclamation Plant

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 33 [10-0679](#) Authorize the Village of Worth to conduct its Annual Community Festival from August 6-8, 2010, on its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Atlas Parcel 8.06

Attachments: [06-03-10_Worth_Days_Map.pdf](#)

Recommended

- 34 [10-0689](#) Issue orders authorizing a third amendment to a 50-year lease between the District and the Mount Prospect Park District on the O'Hare CUP Reservoir site to extend the construction commencement date from May 20, 2010 to May 20, 2015

Attachments: [Mt. Prospect Park District Map.pdf](#)

Recommended

- 35 [10-0710](#) Authority to commence procedures to sell approximately 2.5 acres of unimproved real estate located west of the Main Channel in Will County, Illinois, and known as the southern 1/3 of Main Channel Parcel 1.01 upon competitive bid

Attachments: [Canal Barge Co. Map..pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 15, 18, 32, and 36

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Kathleen Therese Meany. President O'Brien called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Ordinance - Right of Way

- 36 [R10-001](#) Adopt Ordinance No. R10-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of a portion of the Heritage Park Flood Control Facility in Parts of Sections 2 and 11, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [Ord. R10-001 and Exhibit A 6.3.10](#)
 [Ord. R10-001 Bd. Letter 6.3.10](#)
 [Ord. R10-001, Concept Plan, 6.3.10.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Right of Way Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee on Judiciary to discuss one matter of probable and imminent litigation.

Adjournment

The Committee of the Whole meeting of June 3, 2010, was adjourned at 11:45 a.m.

/s/ Jacqueline Torres
Clerk